

# United States District Court

## Southern District of Florida

UNITED STATES OF AMERICA

v.

NICHOLAS LEVANDOSKI, (J) 55566-004

### JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 0:00CR06329-002

Robert Nicholson, AUSA / Martin L. Jaffe, Esq.

Defendant's Attorney

#### THE DEFENDANT:

☒ pleaded guilty to count(s) One and Two the the Information on January 11, 2001

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

#### Title & Section

#### Nature of Offense

18 U.S.C. § 1341

Mail Fraud

21 U.S.C. § 331 (q)(2)

Making false statements to the Food and Drug  
Administration (FDA)

21 U.S.C. § 333 (a)(2)

Date Offense  
Concluded

Count  
Number(s)

09/21/1999

1

09/21/1999

09/21/1999

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☒ The defendant has been found not guilty on count(s) N/A

☒ Count(s) N/A (is)(are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 320-30-4454

Defendant's Date of Birth: 07/18/1936

Defendant's USM No.: 55566-004

Defendant's Residence Address:

13000 S.W. 81st Avenue

Miami

FL

33156

Defendant's Mailing Address:

13000 S.W. 81st Avenue

Miami

FL

33156

04/26/2001

Date of Imposition of Judgment

*[Signature]*

Signature of Judicial Officer

WILKIE D. FERGUSON, JR.,

UNITED STATES DISTRICT JUDGE

Name & Title of Judicial Officer

04/30/01

Date

*[Handwritten initials]*

DEFENDANT: NICHOLAS LEVANDOSKI, (J) 55566-004  
CASE NUMBER: 0:00CR06329-002

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 15 month(s).

As to each of counts one and two, to be served concurrently.

☒ The court makes the following recommendations to the Bureau of Prisons:

That the defendant is incarcerated at FCI, Miami or as close to South Florida as possible.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 2 p.m. on 06/25/2001.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

*Tracy J. Walker*  
*4/30/01*

Defendant delivered on 4/5

6/25/01

to

FBI Eglin AFB FL

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By

*J. H. [Signature]*  
Deputy U.S. Marshal  
LIE